2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029973

Name:

Address:

City-St-Zip:

MILTON, ROBINSON ST

425 OCEAN DRIVE, #107

MIAMI BEACH, FL 33139

Entity Name: COHEN MEUNIER & AGUIRRE DEVELOPMENT GROUP LLC

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 425 OCEAN DRIVE 8040 NW 155TH STREET MIAMI LAKES, FL 33016 107 MIAMI BEACH, FL 33139 **New Mailing Address: Current Mailing Address:** 425 OCEAN DRIVE 8040 NW 155TH STREET MIAMI LAKES, FL 33016 MIAMI BEACH, FL 33139 FEI Number: 20-2571129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILTON, ROBINSON CAMILO, AGUIRRE 14341 GLENCAIRN ROAD 425 OCÉAN DRIVE 107 MIAMI LAKES, FL 33106 US MIAMI BEACH, FL 33139 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: CAMILO AGUIRRE 04/08/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition (X) Delete GARY, COHEN Name: Name: 7000 WEST PALMETTO PARK R OAD, SUITE 300 Address: Address: City-St-Zip: BOCA RATON, FL 334332 City-St-Zip: Title: MR. () Delete Title: () Change () Addition CAMILO, AGUIRRE Name: Name: Address: 14341 GLENCAIRN ROAD Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: (X) Delete Title: () Change () Addition JEAN MARC, MEUNIER Name: Name: Address: 615 SENTURCE Address: City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip: Title: MR. (X) Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Name:

Address:

City-St-Zip:

SIGNATURE: CAMILO AGUIRRE MGR 04/08/2008